

U.S. Department of Justice
Washington, D.C.
05/23/14/bc

Criminal Docket

M-13-2085-M

McALLEN Division

CR. No. M-13-1154-S5INDICTMENT Filed: August 7, 2013Judge: RANDY CRANESEALED SUPERSEDING INDICTMENT Filed: August 28, 2013SUPERSEDING INDICTMENT Filed: November 12, 2013SEALED SUPERSEDING INDICTMENT Filed: December 20, 2013CRIMINAL INFORMATION Filed: April 17, 2014SUPERSEDING INDICTMENT Filed: May, 27, 2014County: HidalgoLions #: 2013R21789UNITED STATES OF AMERICA

v.

Attorneys:

KENNETH MAGIDSON, U.S. ATTORNEYANIBAL J. ALANIZ, ASST. U.S. ATTORNEYJAMES STURGIS, ASST. U.S. ATTORNEYOMAR FIDENCIO ROJAS*Custody: 11/26/2013*Cts. 1-12 Reynaldo M. Merino, Ret'd, (956) 630-2000

Charge(s) : Ct. 1: Conspiracy to possess with intent to distribute 1,000 kilograms or more of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Ct. 2: Possession with intent to distribute 100 kilograms or more, that is, approximately 922 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.

Ct. 3: Possession with intent to distribute 100 kilograms or more, that is, approximately 928 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.

Ct. 4: Possession with intent to distribute 1,000 kilograms or more, that is, approximately 1,093 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Ct. 5: Conspiracy to engage in money laundering
Title 18, United States Code, Sections 1956(a)(1)(B)(i) and (h).

Cts. 6-12: Engaging in monetary transaction in property derived from specified unlawful activity.
Title 18, United States Code, Sections 1957 and 2.

Total
Counts
(12)

Penalty: Cts. 1 & 4: Imprisonment for 10 yrs.* to life and/or a \$10,000,000.00 fine and at least a 5 yr. SRT (*MANDATORY MINIMUM) (as to each count).

Cts. 2 & 3: Imprisonment for 5 yrs. to 40 yrs. and/or a \$5,000,000.00 fine and at least a 4 yr. SRT (as to each count).

Agency: Department of Public Safety – Jorge Lopez – X3D4-130030
Drug Enforcement Administration – Omar Cervantes – MA-11-0229
Homeland Security Investigations – Jean Paul Reneau – MC13CR11MC0046

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